



JIM STRICKLAND  
MAYOR

DIVISION OF FINANCE

**August 23, 2017**

**City Contract # 34054**

**Memphis Shelby Crime Commission  
600 Jefferson Ave.  
Suite 400  
Memphis, TN 38105**

**Gentlemen:**

**We are enclosing, herewith, an executed copy of an Amendment to the contract to update Appendix A per the agreement for the Division of Human Resources.**

**This copy is for your files.**

**Sincerely,**

*Tim Boyles*  
*for Eric Mayse*

**Eric S. Mayse  
Purchasing Agent**

**cc: City Comptroller  
Human Resources**



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AMENDMENT NO. 1 TO  
CITY CONTRACT NO. 34054

**THIS AMENDMENT** is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2017 by and between the City of Memphis, acting through the Division of Police Services (hereinafter "City" or "MPD") and the Memphis Shelby Crime Commission (hereinafter "MSCC"), a non-profit corporation of the State of Tennessee.

**WHEREAS**, by Resolution dated March 7, 2017, the City agreed to accept grant funds from MSCC to develop and implement targeted strategies for the recruitment and retention of experienced and qualified MPD personnel; and

**WHEREAS**, the City and MSCC entered into a Funding Agreement (the "Agreement") on March 27, 2017, setting forth as "Appendix A" to the Agreement a schedule for payment of the grant funds from MSCC to the City; and

**WHEREAS**, the parties now desire to amend the Agreement to change the payment schedule for the grant funds;

**NOW THEREFORE**, in consideration of the mutual covenants, conditions and promises herein contained, the receipt and sufficiency of which are expressly acknowledged, the parties hereby agree as follows:

- 1) To amend the Agreement by deleting the original Appendix A in its entirety and replacing it with a new Appendix A, updated 7/11/17, attached hereto.

All other terms and conditions as set forth in the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have caused this Amendment to be executed on the day and date below written.

City of Memphis

Memphis Shelby Crime Commission

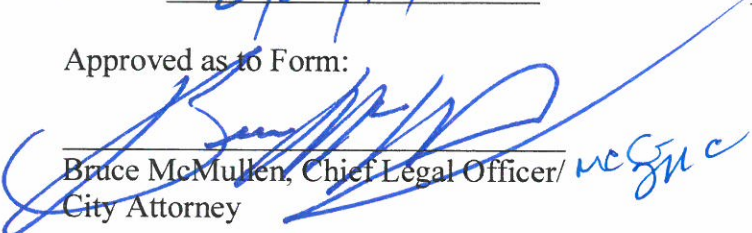
By:   
JIM STRICKLAND, MAYOR

By:   
BILL GIBBONS, PRESIDENT


DATE: 8/21/17

DATE: 8/1/17

Approved as to Form:

  
Bruce McMullen, Chief Legal Officer/  
City Attorney

Attest:

  
for Eric Mayse 8/23/17  
Deputy Controller

# FUNDING AGREEMENT BETWEEN THE CITY OF MEMPHIS AND THE MEMPHIS SHELBY CRIME COMMISSION

## APPENDIX A

*Updated 7/11/17*

### NEW CALENDAR YEAR QUARTERLY GRANT PAYMENTS (Based on new bonus arrangement)

**Due March 31**

**Total**

|   |                |
|---|----------------|
| <b>CITY OF MEMPHIS<br/>FISCAL YEAR 1 - 2018</b> | \$1,928,650.00 |
| <b>CITY OF MEMPHIS<br/>FISCAL YEAR 2 - 2019</b> | \$1,146,800.00 |
| <b>CITY OF MEMPHIS<br/>FISCAL YEAR 3 - 2020</b> | \$1,241,850.00 |
| <b>CITY OF MEMPHIS<br/>FISCAL YEAR 4 - 2021</b> | \$1,783,200.00 |

\$6,100,500.00

### FORMER CALENDAR YEAR QUARTERLY GRANT PAYMENTS

|                      | <b>Q1 Payment</b> | <b>Q2 Payment</b> | <b>Q3 Payment</b> | <b>Q4 Payment</b> |                |
|----------------------|-------------------|-------------------|-------------------|-------------------|----------------|
|                      | <b>Due Mar 31</b> | <b>Due Jun 30</b> | <b>Due Sep 30</b> | <b>Due Dec 31</b> | <b>Total</b>   |
| <b>YEAR 1 - 2017</b> | \$400,787.50      | \$400,787.50      | \$400,787.50      | \$400,787.50      | \$1,603,150.00 |
| <b>YEAR 2 - 2018</b> | \$334,325.00      | \$334,325.00      | \$334,325.00      | \$334,325.00      | \$1,337,300.00 |
| <b>YEAR 3 - 2019</b> | \$374,962.50      | \$374,962.50      | \$374,962.50      | \$374,962.50      | \$1,499,850.00 |
| <b>YEAR 4 - 2020</b> | \$415,050.00      | \$415,050.00      | \$415,050.00      | \$415,050.00      | \$1,660,200.00 |

GRANT TOTAL      \$6,100,500.00